

**Little Traverse Bay Bands of Odawa Indians
Legal Legislative Committee**

Gerald Chingwa, Chairman
Julie Shananaquet, Secretary
Regina Bentley, Member

Meeting Location: 7500 Odawa Circle Harbor Springs, MI 49770 Room 312

**MINUTES
May 18, 2011**

Call to Order: 9:10 a.m.

Committee Member Roll Call

Present: Gerald Chingwa, Regina Bentley, Julie Shananaquet

Absent:

Legislative Office Staff Present: Donna Budnick, Legislative Services Attorney, Michele Lacount

Executive Officials and Staff Present: Douglas Craven

Guests:

Adoption of Agenda

Motion made by Julie Shananaquet and supported by Regina Bentley to adopt the agenda of May 18, 2011 with additions.

(List items added or deleted)

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent

Minutes

Motion made by Julie Shananaquet and supported by Regina Bentley to approve the Minutes of April 13, 2011 with corrections.

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent

Motion made by Julie Shananaquet and supported by Regina Bentley to approve the Minutes of April 27, 2011.

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent

New Business

a) Eagle Management Statute, presented by Doug Craven

Review and brief discussion held regarding the Draft Eagle Management Statute presented by Doug Craven NRD Director with no official action taken. Legislative Services Attorney Budnick will make suggested changes to the Draft Statute and present and discuss those changes with Land and Reservation Committee, NRD Director and General Counsel Bransky.

Break: 10:00 a.m.

Return: 10:11 a.m.

Doug Craven departs at 10:29 a.m.

b) Tribal Council Travel, Compensation Statute

Reviewed and discussed needed changes for the Executive Travel Policy and needed revision for Tribal Council stipend policy before implementation of Compensation Statute. Legislative Leader will work on redrafting of Policy and submit to all branches of government for review and input.

Discussion regarding department names: Carla McFall invited to attend Sunday's meeting.

Lunch Break: 11:57 a.m.

Resume: 1:29 p.m.

c) 060101-01 Gaming Authority Resolution

Recommend discussion of location and housing of the Legislative Branch Offices. Legal Legislative Committee toured the White House and have scheduled a tour of 911 Spring Street for consideration of relocation of offices. No official action taken.

Road Trip to tour white house. 2:15 pm

Return: 2:47

d) Legislative Office Procedures

Discussion: Legislative Branch will present a motion clarifying signatory authorization for Enjinaaknegeng and soon to be Treasury Department and development of procedures will be forthcoming.

Motion by Julie Shananaquet and supported by Regina Bentley to recommend to Council the following:

Motion to authorize in addition to Waganakising Odawak Statute 2010-003 Tribal Treasurer Responsibilities, Section V (B) where the Treasurer shall be one of the authorized signers for expenditures approved Tribal Council Budgets, the Legislative Leader, and Legislative Office Manager shall also have signatory authority to sign on Tribal Council and Legal Department approved budget approved expenditures for the following budgets: 1101-0-00, 2000--001 and 1102-0-00 in accordance with office procedures.

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent

e) Resolution Use Policy

Motion made by Julie Shananaquet and supported by Regina Bentley to recommended full Tribal Council discussion to determine posting requirement suggested in the Resolution Usage Policy.

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent

f) Closed Session for Legal

Motion made by Regina Bentley and supported by Julie Shananaquet to go into closed session for legal.

Time: 3:33 p.m.

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent

Regina Bentley leaves the room 4:04 p.m.

Motion made by Gerald Chingwa and supported by Julie Shananaquet to return to open session. Time: 4:05

Vote: 2 -Yes, 0-No, 0-Abstained, 1-Absent

Regina Bentley returns at 4:06 p.m.

Break: 4:18 p.m.

Return: 4:28 p.m.

James Bransky joins meeting.

g) Land into Trust Resolutions

Discussion: Mr. Bransky was brought up to date regarding the review of Resolutions process. Question was raised regarding old Land into Trust Resolutions and how/what recommendation should the Legal Legislative Committee make to Council when this process is complete. Mr. Bransky discussed the full force and effect standing of resolutions made under a different law structure.

Request was made to Mr. Bransky to research and submit report of all Land into Trust Resolutions and the status of each parcel which will determine recommendation by the Legal Legislative Committee.

Old Business

a) 2002 Resolutions forward

Motion made by Julie Shananaquet and supported by Regina Bentley to table 2002 Resolutions until later date.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Public Comment

Time Opened: No public
Time Closed:

Next Meeting: June 8, 2011, in Rm 312 at 9:00 a.m.

Adjourn

Motion made by Julie Shananaquet and supported by Regina Bentley to adjourn meeting at 4:56 p.m..

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent